Exhibit 1

IN THE UNITED STATES BANKRUPTCY COURT FOR THE WESTERN DISTRICT OF TEXAS EL PASO DIVISION

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In Re:	§ .
DHC REALTY, LLC,	§ Case No.: 11-30977-hcm
Debtor,	9 \$ _\$
DHC REALTY, LLC, CHOWAIKI HOLDINGS, LLC, EL PASO DHC ENTERPRISES, LLC, EL PASO DHC ENTERPRISES FAR EAST, LLC, EL PASO DHC ENTERPRISES WEST, LLC, and DAVID CHOWAIKI	<i>wwwwwww</i>
Plaintiffs,	9 8
V.	§ Adversary No.: 12-03012-hcm
ARMANDO ARMENDARIZ, YVETTE ARMENDARIZ, and HECTOR ARMENDARIZ,	5 65 65 65 65 65 65 65 65 65 65 65 65 65
Defendants.	-
ARMANDO ARMENDARIZ and YVETTE ARMENDARIZ	
Counterclaimants	\$ \$
V.	8
DHC REALTY, LLC, CHOWAIKI HOLDINGS, LLC, EL PASO DHC ENTERPRISES, LLC, EL PASO DHC ENTERPRISES FAR EAST, LLC, EL PASO DHC ENTERPRISES WEST, LLC, DAVID CHOWAIKI, and HILEL CHOWAIKI Counterdefendants	Segment No.: 11-30977-hcm Segment No.: 12-03012-hcm Adversary No.: 12-03012-hcm Segment No.: 12-03012-hcm Segment No.: 12-03012-hcm

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RESPONSE TO PLAINTIFFS! MOTION TO COMPEL AND FOR SANCTIONS AGAINST ARMANDO ARMENDARIZ

TO THE HONORABLE COURT:

Defendants Armando Armendariz, Yvette Armendariz, and Hector Armendariz (collectively "Defendants"), by their undersigned counsel, file the following Response to Plaintiffs' Motion to Compel and for Sanctions against Armando Armendariz ("Motion" or "Motion to Compel"), and in support of thereof show:

INTRODUCTION

- 1. Plaintiffs have filed a Motion to Compel against Defendant Armando Armendariz ("Mr. Armendariz") claiming among other things, insufficient responses and invalid objections. Defendants will attempt to address each of the issues raised by Plaintiffs. A careful reading of the discovery responses shows Mr. Armendariz has agreed to produce the documents Plaintiffs have requested.
- 2. Defendants corresponded with Plaintiffs regarding the exchange of discovery. Each of these letters are attached hereto as Exhibits 1, 2, and 3. The first letter of November 14, 2012 was in response to a telephone call from counsel for Plaintiffs requesting clarification on some of Defendants' discovery requests. Defendants responded in good faith by providing the requested information, along with some sample documentation for illustration purposes. Additionally, in the same letter of November 14th, Defendants suggested a mutual confidentiality agreement to protect the interests of both Plaintiffs and Defendants. No response was given as to the proposed confidentiality agreement, and a second letter on November 26, 2012 was sent to Plaintiffs not only to request a response as to the confidentiality agreement, but to provide Plaintiffs with the signed verification pages and attachment which were

inadvertently not included with Defendants' initial responses to discovery. A third letter was sent on January 17, 2013. This letter attempted to illicit clarification and supplemental responses to Plaintiffs responses to Defendants' discovery requests, as well as to ask, yet again, about a confidentiality agreement. Again, no response was ever made to Defendants' inquiry as to a confidentiality agreement.

- 3. The only thing preventing Plaintiffs from receiving Defendants' document production is an agreed confidentiality agreement. Mr. Armendariz only wishes to protect his personal information that Plaintiffs have requested. Mr. Armendariz has agreed to produce for inspection and copying all other documentation Plaintiffs have requested relating to the operations of their restaurants in his possession. Mr. Armendariz has only sought to limit Plaintiffs requests to the scope of the lawsuit, which relates to Mr. Armendariz's alleged conduct while employed by Plaintiffs.
- Defendants have sought to resolve the discovery issues in good faith.

 Defendants believe Plaintiffs' Motion to Compel is without merit.

RESPONSE

Responses to Interrogatories 3-9

5. Plaintiffs object to Mr. Armendariz's responses to Plaintiffs' Interrogatories 3 through 9. Plaintiffs incorrectly state that "Armando has the burden of establishing each affirmative defense he has plead and must put forward evidence to prove each affirmative defense he has asserted" (see Motion, ¶ 10), in response to these interrogatories. Affirmative defenses are neither required to be established nor proven in a discovery context. Plaintiffs have summarized the information requested in their Interrogatories 3 through 9 (see Motion ¶ 9), however, this summary is inadequate.

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Interrogatories 3 through 9 request the same information regarding each of Defendants' affirmative defenses. Interrogatory 3 states as follows:

If you contend that Plaintiffs' claims are barred in whole or in part by fraud, please set forth all of the facts and evidence that you intend to use to support that defense, identify all documents (by title, date, author, custodian and a summarization of contents) that you intend to use to support that defense, and identify all persons who have knowledge of facts supporting that defense.

A complete reading of this interrogatory alone shows the legitimacy of Defendants' objections. Defendants have provided a brief summary of what they intend to demonstrate to Plaintiffs to support their affirmative defenses. However, requesting that Defendants identify all documents that they intend to use to support their defenses not only impinges upon attorney work product privilege, but further, requesting that they also provide the title, date, author, custodian, and a summarization of the contents of each document which they intend to use to support their affirmative defenses is overly burdensome. Further, the Interrogatory uses the overly broad term "all" when referring to facts, evidence, and documents that it requests defendants set forth. Plaintiffs have contested that the responses to their Interrogatories 3 through 9 do not sufficiently address each affirmative defense. In summary, Defendants will agree to more specifically summarize what they intend to show to support their affirmative defenses.

Defendants' General Objection

6. Plaintiffs have objected to the general objection Defendants have made to each of Plaintiffs' Requests for Production (see Motion, ¶ 17). Defendants have objected that Plaintiffs have requested documents after Mr. Armendariz was terminated as an employee of Fuddruckers on the basis that such documents after his termination are irrelevant and outside the scope of permissible discovery.

- 7. Plaintiffs' allegations against Mr. Armendariz are based on the alleged conduct of Mr. Armendariz while he was employed by Plaintiffs. Defendants have agreed to produce his private financial information as requested by Plaintiffs during the time period of his employment. Requests for documentation, specifically, Defendants Mr. and Mrs. Armendariz's personal financial information, after Mr. Armendariz ceased being an employee of Plaintiffs are irrelevant given all the allegations of conduct while Mr. Armendariz was an employee.
- 8. Plaintiffs have not provided an argument as to why Defendants should disclose such personal, private financial information after termination.
- 9. Plaintiffs have alleged that Mr. Armendariz was "usurping catering opportunities" (see Motion, ¶ 20) from Plaintiffs while he was their employee. Mr. Armendariz has responded to Plaintiffs' request for production in this regard (Plaintiffs' Request for Production No. 30), by agreeing to produce any copies of emails or other documents showing communications with catering customers of Plaintiffs while Mr. Armendariz.
- 10. Plaintiffs' allegations pertain to alleged conduct while Mr. Armendariz was employed by Plaintiffs. Plaintiffs attempt to argue that the damages stemming from this alleged conduct continued after Mr. Armendariz was terminated and therefore, they are entitled to the documentation they have requested including documentation after Mr. Armendariz was no longer their employee. This argument is without merit. Documents relating to communications with individuals or Mr. Armendariz's attempts to make a living for himself after he was wrongfully terminated are extremely prejudicial to Mr. Armendariz and have no probative value in ascertaining the alleged post-petition transfers mentioned by Plaintiffs. Some of this documentation would also violate

attorney-client privileges as stated in Defendants responses. Restricting the time period of Plaintiffs' requests for production to the period of Mr. Armendariz's employment would protect Mr. Armendariz from such undue prejudice. Any documentation after Mr. Armendariz's termination is furthermore irrelevant given Plaintiffs allegations in their Complaint.

Paragraphs 21-23 of Plaintiffs' Motion

- 11. In paragraphs 21 through 23 of their Motion, Plaintiffs state that they have requested various documents relating to Mr. Armendariz's finances during and after his employment. So as to not burden the Court by going in detail through each of the 19 interrogatories that Plaintiffs mention in Paragraph 21, Defendants will briefly summarize the facts. Defendants have made certain objections to each of these requests for production. Nevertheless, without waiving these objections, Defendants have responded by either: a.) agreeing to produce Mr. Armendariz's personal financial records, or other personal records subject to a signed confidentiality agreement, b.) stating that Mr. Armendariz simply has no documents that were requested (i.e. stock certificates), or c.) that there are no documents for the time period that Mr. Armendariz was employed by Plaintiffs. Plaintiffs have shown no interest in agreeing to such a reasonable confidentiality agreement. Plaintiffs could have had an opportunity to examine Mr. Armendariz's personal financial information for months now if they had simply agreed to a confidentiality agreement.
- 12. Paragraph 23 of Plaintiffs' Motion addresses the issue of Plaintiffs' Request for Production No. 7 which asked for certain documents relating to real property. Mr. Armendariz's responded that he did not have these documents in his possession.

Defendants are unsure as to why there is a dispute over their objections made when a such a response was given. Nevertheless, as set forth below, Plaintiffs have brought to Defendants' attention that documents related to Mr. Armendariz's real property may exist. Mr. Armendariz will amend his response to this request for production, as there may be such documentation that Mr. Armendariz may be able to request from third parties, such as the lending institution for his real property loans, that Mr. Armendariz, in good faith, was not previously aware were within the confines of Plaintiffs' request.

Requests for Production 18-21, 23-26, 29 and 33

- 13. Plaintiffs take umbrage to Defendants objections to Plaintiffs' Requests for Production 18 through 21, 23 through 26, 29 and 33. For Requests for Production 18 through 21, and 24, Mr. Armendariz has agreed to produce any documentation he has responsive to these requests, notwithstanding any objections he has made, subject to a confidentiality agreement.
- 14. For Plaintiffs Requests for Production 23, 25, and 26 Plaintiffs requested documents, such as quarterly sales tax reports, which Mr. Armendariz simply does not have. Therefore, although objections were made, the response to each was "there is none".
- 15. For Plaintiffs' Request for Production No. 29 and 33, notwithstanding any objections made, Defendants have agreed to produce whatever documents they have responsive to these requests.

Requests for Production 28, 30-32, 34-38, and 40-42

16. Plaintiffs' Request for Production No. 28 requests documents related to the catering business of Plaintiffs' restaurants. Defendants objected on numerous grounds,

including that it was vague as it did not set forth more clearly what documents they were referring to, and that the requested documents are equally available to Plaintiffs. Notwithstanding these objections, Defendants agreed to produce any documents in their possession responsive to this request both in electronic and print form.

- 17. Defendants have responded similarly to Nos. 30 through 32. Defendants have agreed to produce any documents they have in their possession.
- 18. Mr. Armendariz has responded that there are no documents in his possession responsive to No. 34.
- 19. In spite of the overly broad request for "all records of food purchases made by you since January 1, 2009", Mr. Armendariz has agreed to produce the records of his food purchases in response to No. 35.
- 20. In response to Nos. 36 and 37 requesting records related to the Fuddruckers business, Mr. Armendariz has agreed to produce all records in his possession, and in response to No. 38, Mr. Armendariz has stated that there are no records in his possession responsive to the request.
- 21. Similarly, Nos. 40 and 41 request documents relating to the Fuddruckers business, and Mr. Armendariz has stated in response to No. 40 that he has no documents responsive to the request, and in response to No. 41, documents responsive to the request will be produced. Request No. 42 asks for cellular phone records for Mr. Armendariz's entire family. In spite of this invasive request, Mr. Armendariz has stated that he will make these documents available for inspection. This is again another basis for a confidentiality agreement.

Confidentiality Agreement

22. Many of Plaintiffs' Requests for Production have requested Mr. Armendariz's personal information, including banking records, insurance policies, telephone records, etc. Mr. Armendariz has agreed to produce all of this information, for the time period he was employed by Plaintiffs, subject to a confidentiality agreement. Plaintiffs' contend that requesting a confidentiality agreement to protect Mr. Armendariz's personal information is an "arbitrary condition" and "an invalid attempt to evade discovery" (Motion, ¶ 33). Mr. Armendariz is entitled to the protection of his personal information.

Request for Production No. 7

23. Mr. Armendariz has stated that there are no documents in his possession that are responsive to Plaintiffs' Request for Production No. 7, requesting documentation related to real property. Plaintiffs accuse Mr. Armendariz of providing false information in response to this discovery request. Mr. Armendariz has responded to this request in good faith. Nevertheless, as set forth above, Plaintiffs have pointed out that documentation related to this request may in fact exist, even should it not be in Mr. Armendariz's actual possession. As stated, Mr. Armendariz will amend his response to include such documentation.

CONCLUSION

24. Mr. Armendariz will agree to more specifically set forth the factual basis for his affirmative defenses as requested in the Interrogatories mentioned in Plaintiffs' Motion. As for Plaintiffs' Requests for Production, there is not a single request for which Mr. Armendariz has stated he is not willing to produce documentation which he has in his possession. The only exception is Mr. Armendariz's contention that Plaintiffs are not entitled to

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documentation outside the scope of this lawsuit, that is, documentation pertaining to the time period when Mr. Armendariz was no longer employed by Plaintiffs.

WHEREFORE, Defendants respectfully request that Plaintiffs' Motion be denied, and that Defendants be granted any further relief to which they may be justly entitled.

Respectfully submitted,

FIRTH → JOHNSTON → MARTINEZ

Attorneys for Defendants 415 North Mesa, Suite 300 El Paso, Texas 79901 Phone: (915) 532-7500 Fax: (915) 532-7503

/s/ Christopher R. Johnston CHRISTOPHER R. JOHNSTON State Bar No. 10834200

DIAMOND LAW

Attorneys for Defendants 3800 North Mesa Street El Paso, Texas 79902 Phone: (915) 532-3327 Fax: (915) 532-3355

/s/ Sidney J. Diamond SIDNEY J. DIAMOND State Bar No. 5803000

CERTIFICATE OF SERVICE

I, Christopher R. Johnston, do hereby certify that on February 5, 2013, a true and correct copy of the foregoing Response to Plaintiffs' Motion to Compel and for Sanctions Against Armando Armendariz, was served via electronic means as listed on the Court's ECF noticing system or by depositing the same in the United States Mail, properly addressed and postage prepaid, to the following parties:

THE DEBTOR:
DHC Realty, LLC
301 Williams
El Paso, TX 79901

THE DEBTOR'S ATTORNEY:

Corey W. Haugland P.O. Box 1770 El Paso, TX 79949-1770

/s/ Christopher R. Johnston CHRISTOPHER R. JOHNSTON 12-03012-hcm Doc#87-1 Filed 04/05/13 Entered 04/05/13 16:28:45 Exhibit 1 Pg
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FIRTH+JOHNSTON+MARTINEZ

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Member: Texas and New Mexico Bars

J. CRAWFORD KERR Member: Texas Bar Of Counsel

CRAWFORD S. KERR, JR.

Member: Texas Bar

* Board Certified - Texas Board of Legal Specialization Civil Trial Law and Personal Injury Trial Law

November 14, 2012

VIA FACSIMILE: (915) 541-6440

Mr. Corey W. Haugland James & Haugland, P.C. 609 Montana El Paso, TX 79902

DHC Realty, Inc., Debtor; Case No. 11-30977-hcm; DHC Realty, LLC, Chowaiki Holdings, LLC, et al v. Armando Armendariz, et al.; Adversary No 12-03012-hcm; In the United States Bankruptcy Court for the Western

District of Texas, El Paso Division

Dear Mr. Haugland:

I am writing in response to the telephone call I received last week from your associate, Mr. Wall, requesting clarification on various requests for production. Below is some clarification for the responses you inquired about as well as attached document samples:

Request for Production No. 15 c.:

Requests copies of manager payroll checks with stubs;

payroll reports, see attached "Management Payroll 12-31-

2011" example.

Request for Production No. 16:

See attached "Weekly Catering Recap" example.

Request for Production No. 21:

All checks that were issued to Army & Air Force Exchange Service (AAFES) with a paid percentage for sales from Dona Ana, McGreggor Range, Fort Bliss, Holloman Base

for the stated dates.

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C. Haugland__

November 14, 2012

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Request for Production No. 29:

Managers in store monthly, completed inventories for

stated date range. See attached inventory spreadsheet

example (10 pages).

Request for Production No. 38:

See attached payouts "FUDDS 1" example (1 page).

Request for Production No. 45:

All questionnaires, reports, and/or documents requested from Luby's Fuddruckers Restaurants, LLC auditing

department.

Request for Production No. 48:

See attached "PO Catering Outstanding 2010" example.

In addition to the above, Defendants' discovery was served via Certified U.S. Mail on September 17, 2012. Pursuant to FRCP §§ 33(b)(2), 34(b)(2)(A), and 6(d), Plaintiffs' responses were due no later than October 22, 2012. No attempts were made requesting additional time to respond. I only received a telephone call from Mr. Wall last week regarding the above discovery requests. Please let me know why you have not responded to my clients' discovery requests, and when you intend to serve them.

We are also in the process of preparing Defendants' responses to Plaintiffs' discovery. Many of Plaintiffs' Requests for Production seek Defendants' personal information relating to bank account statements, income tax returns, telephone records, etc. Since these documents contain Defendants' personal information, we will produce only subject to a signed confidentiality agreement. Since I am assuming your client would likewise wish to keep some of their documentation confidential, I propose a mutual confidentiality agreement. If this is agreeable to you, could you please draft a mutual agreement and send it to me for review.

Very truly yours,

FIRTH+JOHNSTON+MARTINEZ

Christopher R. Jahns

CRJ:mz



Management Payroll

12-31-2011

Far East

Abraham Alfaro Danny Armendariz Hector Armendariz Yvette Armendariz Marie Drake 12-03012-hcm Doc#56-1 Field 02/05/13 Entered 02/05/13 21:44:27 Exhibit Exhibit 1 Pg 5 of 19



WEEKLY CATERING RECAP



WEEK ENDING: 08/24/2008

CONTRACTED	M	TU	WED	TH E	FRI SAT S	UN	TOTAL
McGregor DONA ANNA	\$ N/A \$ N/A	664 N/A			N/A N/A 1		\$1,614 \$0.
WHITE SANDS ADC	\$ N/A \$ 198	532 294	N/A 174		N/A N/A 216 N/A		\$532 \$1,146

TOTAL CONTRACTED \$3,292

PRIVATE			\
JESUS po	TUE	F. EAST	\$280
BECKY	TUE	WEST	\$480
TERRI po	TUE	F. EAST	\$400
YOLONDA	TUE	F. EAST	\$195
PARKER	TUE	F. EAST	\$480
STATE FARM	TUE	WEST	\$333
MR. GREY	THUR	F. EAST	\$550
RAY	THUR	F. EAST	\$261.33
KATHIA po	THUR	F. EAST	\$1600
JEAN	THUR	F. EAST	\$125
LETTY po	FRI	F. EAST	\$572
LETTY	FRI	F. EAST	\$195
KATHY po	FRI	F. EAST	\$1100
BECKY	FRI	WEST	\$433.
MAGGIE	SAT	F. EAST	\$435.11
ANNA	SAT	F. EAST	\$1970.15
ANNA	SAT	F. EAST	\$454.65
HELEN	SAT	EAST	\$81

TOTAL PRIVATE CATERING: \$ 9,945.24

TOTAL CATERING BY STORE:

EAST: \$81 WEST: \$913 F.EAST \$12,243.24

Total Catering \$13,237.24

WEEKLY SALES & LABOR

	TY/ SALES	LY SALES	%+OR-	GC	HR	\$	%
EAST	20,340	34,130	-40.40	2029	558	3836	18.86%
WEST	29,071	29,597	-1.77%	2728	772	5186	17.84%
F. EAST	28,404	N/A	N/A	1886	682	4226	16.29%
COMPANY	77,815	63,727	+22.10%	6643	2012	13,24	8 17.0%

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Each	Each	gai	вох	TUB	Each	Each			Each	Each	Each	Each	Sieeve	SQL	Sleeve	Sleeve	Sleeve	Gallon	CASE	Blocks	Each	Case	BIOCKS	Dag	Sieeve	IIZ Gal	Sleeve	2		ciicc	Slice	50.	5 5	racn	Each	Each	Each	Each	Each	Each	Each	Case	Case	Case	Case	P	Each				Each			
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Oriental Sesame	Italian Golden	Golden Griddle	Fry Oil	French	CiColeslaw Dr.	canola Oil 75% (cs+4)	Caesar	Blue Cheese	DRESSING/OIL			Honey 9 gram	Honey	uili sauce	lula	Jx 440 Gallon	Mayo Pouch 1.5	Mayo Packets	Tomatoe, Diced w/Green Chili	Tabasco Green and Red	Relish	Pickles Heinz6/	Picante Mild	&P Worcestershire	Authup Packets	Cetchin polich	Spicy Mustard Pouch	New Mustard Pouch	Mustard Packets	Honey Mustard	Heinz 57	Chipotle BBQ	Mix Cheese Sauce(6)	Buffalo Sauce Frank's	BBQ Pouch	A 1 Sauce Ru & Bold	CONDIMENTS	: 1-resn cod	Salmon Filet 32 PC.	SEAFOOD		Boneless wings 4bags cs	Chich wing brdd mmtd	Crispy Chicken 52/cs 4 w/ 13	Turkey Burgers 28 per Case	Ostrich Patties 30/	Chicken Breast 80 per Case	Chix Fritters 4 Bag Per Case	POULTRY		O'Choco tort	Cheese cake variety	Oreo Crumbs 12/
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FOOD	AMOUNT	REPAIRS/MAIN	AMOUNT	SUPPLIES	AMOUNT	GAS	AMOUNT
WALMART	\$7.28	HAREWARE	\$61.96	OFFICE DEP	\$64.47	GAS	\$15.00
WALMART	\$4.40	HOME DEP	\$11.26	BALLOONS	\$89.36	GAS	\$15.00
ALBERSON	\$13.00	HOME DEP	\$43.28	WALMART	\$6.35	GAS	\$15.00
WALMART	\$35.82	HOME DEP	\$50.95	OFFICE DEP	\$50.87	GAS	\$15.00
WALMART	\$4.96	JOHNSTONE	\$20.07	WALMART	\$44.00	GAS	\$15.00
WALMART	\$5.52	RIO INDUSTRI	\$3.00	OFFICE DEP	\$50.87	GAS	\$20.00
WALMART	\$5.21	OVEN MOTOR	\$350.00	KMART	\$18.39	GAS	\$20.00
WALMART	\$27.46	HOME DEP	\$26.51	WALMART	\$10.23	GAS	\$20.00
WALMART	\$14.84	MARIO	\$40.00	KMART	\$18.39	GAS	\$20.00
WALMART	\$13.80	HB	\$21.60	WALMART	\$11.86		
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PC Catering Outstanding 2010

12/21/2011

		Outsiding 2010		•					
	FARIANT					<u>EAST</u>			
1	2/24/2011	Helen /Glen cove (yisd)	\$	110.00	1	5/7/2010	Hill Crt. School (VISI)) \$	175.00
2	3/30/2011	Eastlake (sisd)	\$	234.00	2	7/24/2010	Pecos High (PISD)	\$	- 154.00
3	4/24/2011	Arelie	\$	· 150.00	3	12/16/2010	Presidio	s.	265.53
4	5/16/2011	Eastwood (yisd)	\$	243.00	4	1/8/2010	Ector Country ISD	\$	250.00
5	5/18/2011	Eastwood (yisd)	\$	220.50	5	9/23/2011	Tracy	\$	142.00
6	6/17/2011	Susan	\$	97.43	6	10/11/2011	Humana	\$	196.73
7	6/29/2011	Fort Bliss	\$	500.00	7	10/20/2011	Tracy	\$	142.00
8	7/6/2011	Jesus EPCC	\$	195.50	8	11/1/2011	Тгасу	\$	142.00
g	8/3/2011	Jesus EPCC	\$	207.00	9	12/10/2011	GC Services	\$	155.88
-	8/10/2011	Eastlake (sisd)	\$	468.00	10	12/11/2011	GC Services	\$	216.50
	8/15/2011	Sonya /Damian Elem	\$	300.00	11	12/14/2011	Ranchland	\$	69.86
	8/16/2011	Irving High (Eist)	\$	1,200.00	12	12/15/2011	Riverside	\$	129.74
	8/17/2011	Eastlake (sisd)	\$	477.00	13	12/17/2011	Gc Services	\$	303.10
	8/24/2011	Eastlake (sisd)	\$	312.00		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		•	
		• •	\$	1,000.00			Total	\$	2,342.34
	9/16/2011	MWR/ Biggs Park Hill Crest (yisd)		479.20			1 Otal	Ψ	2,042.04
-	10/27/2011	•• •	\$.			WEST			
17	10/29/2011	Eastwood (yisd)	\$	430.00		AA ESI			
	11/3/2011	Hill Crest (yisd)	\$	496.30		4/0/0044	Caraldia	*	405.00
19	11/4/2011	Ysleta (yisd)		316-256		4/9/2011	Franklin	\$	185.00
	11/9/2011	Epia	\$	1,461.38		11/18/2011	Ysleta	\$	51.00
21	11/11/2011	Canutillo (cisti)	\$	200.00	3	12/7/2011	Cobre Highschool	\$	98.00
22	11/15/2011	Canutillo midd (CISD)	\$	645.75					
23	11/16/2011	USO	\$	3,000.00			Total	\$	334.00
24	11/30/2011	Eastlake	\$	148.50					
25	12/8/2011	Eastlake	\$	225.00					
26	12/9/2011	Tina	\$	416.30				, -,	
27	12/9/2011	Ray	\$	148.84					
28	12/10/2011	USO	\$	7,000.00			Grand Total	\$	10,959.91
29	12/13/2011	Canutillo ,	\$	600.00					
30	12/13/2011	Ch e	\$	25.00					
31	12/13/2011	Emie	\$	324.75					
32	12/13/2011	Eastlake	\$	207.00					
33	12/14/2011	EPISD	\$	307.50					
34	12/14/2011	Mcgoffin	\$	958.80				•	
35	12/16/2011	Gc Services ·	\$	2,269.46					
36	12/16/2011	Housing Authority	\$	3,495.00					
		Ysleta Independet School	\$	175.00	we do	n't know to which	Po corespond		
		University Medical Center of El paso		204.36	we do	n't know to which	Po corespond		
	Returned ck	Virginia Medina Check	\$	60.00					
		Alorica	\$	45.96			* *		
1	9/30/2011	Ajulica							
1 2	9/30/2011 10/18/2011	Alorica	\$.	32.44					
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FIRTH+JOHNSTON+MARTINEZ

A PROFESSIONAL LEGAL CORPORATION

415 NORTH MESA, THIRD FLOOR EL PASO, TEXAS 79901

TELEPHONE (915) 532-7500 FACSIMILE (915) 532-7503

-17-- Pages (including this sheet)

November 14, 2012

TO:

Mr. Corey W. Haugland

FAX NO.: (915) 541-6440

James & Haugland, P.C.

FROM:

Christopher R. Johnston, Esq./M. Woods

REPLY TO PHONE NO. (915) 532-7500 OR FAX NO. (915) 532-7503

Re:

DHC Realty, Inc., Debtor; Case No. 11-30977-hcm; DHC Realty, LLC, Chowaiki Holdings, LLC, et al. v. Armando Armendariz, et al.; Adversary No. 12-03012-hcm; In the United States Bankrutcy Court for the Western

District of Texas, El Paso Division

MESSAGE: See attached correspondence and attachments in the above referenced matter.

Thank you.

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS ATTORNEY PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFED THAT ANY DISSEMINATION, DISTRIBUTION OF COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

12-03012-hcm Doc#87-1 Filed 04/05/13 Entered 04/05/13 16:28:45 Exhibit Exhibit 1 Pg ``**************** 12-03012-hcm Doc#56-1/ Fired 02/05/13 Entered 02/05/13 21:44:2/ Exhibit 1 Pa 01 Ж Ж TRANSACTIONS BEINGRT NOV-14-2012 WED 01:54 PM Ӝ * Ж Ж FOR: Firth * Johnston * Martinez 915 532 7503 Ж Ж Ж SEND X Ж Ж Ж DP Ж RECE I VER TX TIME PAGES TYPE NOTE M♯ DATE START Ж OK 290 Ж 5'21" FAX TX 17 * NOV-14 01:49 PM 5416440 * Ж Ж Ж TOTAL: 5M 21S PAGES: Ж Ж

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415 NORTH MESA, THIRD FLOOR EL PASO, TEXAS 79901

TELEPHONE (915) 532-7500 FACSIMILE (915) 532-7503

-17-- Pages (including this sheet)

November 14, 2012

TQ:

Mr. Corey W. Haugland

FAX NO.: (915) 541-6440

, James & Haugland, P.C.

FROM:

Christopher R. Johnston, Esq./M. Woods

REPLY TO PHONE NO. (915) 532-7500 OR FAX NO. (915) 532-7503

Re:

DHC Realty, Inc., Debtor, Case No. 11-30977-hcm; DHC Realty, LLC, Chowalki Holdings, LLC, et al. v. Armando Armendariz, et al.; Adversary No. 12-03012-hcm; In the United States Bankrutcy Court for the Western

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12-03012-hcm Doc#87-1 Filed 04/05/13 Entered 04/05/13 16:28:45 Exhibit 1 Pg 31 of 53
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Exhibit 2

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12-03012-hcm Doc#56-2 Fired 02/05/13 Entered 02/05/13 21:44:21 Exhibit Exhibit 2 Pg 2

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A PROFESSIONAL LEGAL CORPORATION

415 NORTH MESA, THIRD FLOOR EL PASO, TEXAS 79901 (915) 532-7500 FACSIMILE (915) 532-7503

VICTOR M. FIRTH

Member: Texas and Oklahoma Bars

CHRISTOPHER R. JOHNSTON

Member: Texas and New Mexico Bars

ANTONIO MARTINEZ, JR. Member: Texas Bar

EDWARD DEV. BUNN, JR. Member: Texas and New Mexico Bars

J. CRAWFORD KERR

Member: Texas Bar

Of Counsel

CRAWFORD S. KERR, JR.

Member: Texas Bar

† Board Certified - Texas Board of Legal Specialization Civil Trial Law and Personal Injury Trial Law

November 26, 2012

VIA FACSIMILE: (915) 541-6440

Mr. Corey W. Haugland James & Haugland, P.C. 609 Montana El Paso, TX 79902

Re:

DHC Realty, Inc., Debtor; Case No. 11-30977-hcm; DHC Realty, LLC, Chowaiki Holdings, LLC, et al v. Armando Armendariz, et al.; Adversary No 12-03012-hcm; In the United States Bankruptcy Court for the Western District of Texas, El Paso Division

Dear Mr. Haugland:

I am writing in response to your letter dated November 21, 2012, regarding Defendants' responses to Plaintiffs' requests for discovery in the above matter. Please find attached a copy of the list of potential non-expert witnesses in response to Interrogatory No. 2 for all Defendants as requested. I will be sending signed verifications for the responses to Interrogatories to you tomorrow. I have not received any response regarding a mutual confidentiality agreement which I proposed in my letter of November 14th. Given that much of the documentation is too voluminous to produce, as stated in the responses, various documents will be made available for inspection at a mutually agreed time. Other documentation, as it contains personal information, will be produced subject to the confidentiality agreement. Once the agreement is finalized and executed by all parties, we will produce the requested documents.

Very truly yours,

FIRTH JOHNSTON MARTINEZ

Christopher R.

CRJ:mz

LIST OF POTENTIAL NON-EXPERT WITNESSES

General Response: For each of the below witnesses, no compensation has been promised and any compensation provided will be in accordance with the Federal Rules of Civil Procedure.

David Chowaiki—Plaintiff 301 Williams St. El Paso, TX 79901 (915) 637-1970

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim.

Abraham Chowaiki-Father of Plaintiff David Chowaiki

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim.

Nadia Nahmed—Mother of Plaintiff David Chowaiki

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim.

Hilel Chowaiki—Part owner of various Plaintiff entities, brother of Plaintiff David Chowaiki

301 Williams St.

El Paso, TX 79901

(915) 637-1970

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim.

Ernie Gluck—Consultant of Plaintiffs

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim.

Leticia Luna—Prep/Catering team at one or more of Plaintiff entities

1210 Country Club Road

Apt. #6

Santa Teresa, N.M.

(915) 328-1572

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim.

of 15

Gary J. Gutierrez—Vending/Game Technician for Plaintiff entities Address unknown at this time

(915) 345-1800

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim.

Jasmine Cervantes—Catering team at one or more of Plaintiff entities 11640 Maguitico Crt.

El Paso, TX 79936

(915) 234-6765

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim.

Tim Giangrossi— Manager at one or more of Plaintiff entities

2317 Ashley River Road and/or 881 Paris Island Gateway

Apt. B

Beauford, SC 29906

Charleston, SC 29414

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim.

Rita Rodriguez—Former employee at one or more of Plaintiff entities

129 Ventura Dr.

El Paso, TX 79907

(915) 443-8786

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim.

Danny Armendariz—Former General Manager for one or more of Plaintiff entities Janway Dr.

El Paso, TX

(915) 630-3196

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim.

Graciela Castro—Former employee at one or more of Plaintiff entities

Address unknown at this time

El Paso, TX

(915) 249-5960

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim.

Marie Drake—Former General Manager for one or more of Plaintiff entities 81 Camille Drive #27 El Paso, TX 79912 (915) 691-5000

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim.

Lisa Lipscomb—Former cashier at one or more of Plaintiff entities Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim.

Angel Cruz—Former supervisor/catering/inventory/special events inventory employee at one or more Plaintiff entities

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim.

Sandy Nevarez—Worked at events catered by one or more Plaintiff entities Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim.

Javier Lopez, performed wood work for one or more Plaintiffs

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim.

Carlos Calderon—Lawn Maintenance for one or more Plaintiffs

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim.

Jesus Trinidad—Former employee of one or more Plaintiffs

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim.

Yvonne Vallejo—Assistant Principal at Paso Del Norte School

12300 Tierra Este

El Paso, TX 79938

(915) 937-6200

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim.

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Jeanette Williams—Principal at Paso Del Norte School 12300 Tierra Este

El Paso, TX 79938 (915) 937-6200

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim.

Rachel Montellano—Teacher at Paso Del Norte School

12300 Tierra Este

El Paso, TX 79938

(915) 937-6200

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim.

Manuel Segovia—Owner Segovia's Produce, service provider to one or more Plaintiffs Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim.

Jerry Quintero—Owner of Quinteros Meat, service provider to one or more Plaintiffs Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim.

Alex Gippin—Former City Manager for one or more Plaintiff entities Address unknown at this time

(580) 647-2921

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim.

Jeff Cordero--- Former General Manager for one or more Plaintiff entities

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim.

Ray Montano—Former General Manager for one or more Plaintiff entities

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim.

Abraham Alfaro---General Manager for one or more Plaintiff entities

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim.

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Lorraine Gomez—Current or former girlfriend of Abraham Chowaiki 10144 Stedham Circle

El Paso, TX 79927 (915) 204-7219

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim.

Richard Hanson---Former Catering Manager for one or more Plaintiff entities Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim.

Ivan Alfaro - Manager for one or more Plaintiff entities

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim.

Detective Nicole Ram—Detective at El Paso Police Department

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim.

Jesse Esparza—Former CFO for one or more Plaintiff entities

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim.

Vicky Carrasco –Accountant for one or more Plaintiff entities

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim.

Rosa Mendez – Accountant for one or more Plaintiff entities

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim.

Maribel Alonso—Office employee at one or more Plaintiff entities

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim.

Marisol Alonso --- Office employee at one or more Plaintiff entities

Address unknown at this time

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Sharon Dillard —Former Accountant for Basic Sports Apparel and one or more Plaintiff entities

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim

Helen Price— Former Accountant for Basic Sports Apparel and one or more Plaintiff entities

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim

Don Kingery—Computer Technician

ELPTech

416 Paseo Real

Chaparral, N.M. 88081

(915) 208-5842

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim

Karon Scalora—Corporate Consultant for one or more Plaintiff entities

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim

Greg Smith— Corporate Consultant for one or more Plaintiff entities

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim

Luis Chacon-Warehouse employee for one or more Plaintiff entities

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim

Guadalupe Medina —Maintenance for Basic Sports Apparel and one or more Plaintiff entities

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim

Hector Saenz—Warehouse Employee/Maintenance for one or more Plaintiff entities

Address unknown at this time

Dora Saenz—Former manager/vending coin counter for one or more Plaintiff entities Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim

Tracy Presley-Girlfriend of David Chowaiki

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim

Alex Medrano Jr. —Owner of AMR Equipment Sales

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim

Lorenzo Carrillo - Former employee at one or more Plaintiff entities

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim

Iveth Macias—Former catering verifier/cashier at one or more Plaintiff entities

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or.Defendants' Counterclaim

Elvira Rangel—Prep catering at one or more Plaintiff entities

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim

Oscar Galvan—Cook/catering at one or more Plaintiff entities

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim

Leslie Orosco—Supervisor at one or more Plaintiff entities

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim

Flavio Garcia—Employee at one or more Plaintiff entities

Address unknown at this time

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Laura Summers—Employee at one or more Plaintiff entities

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim

Timothy Myers—Former manager at one or more Plaintiff entities

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim

Maribel Myers—Former employee at one or more Plaintiff entities

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim

Maria Sanchez—Former cashier at one or more Plaintiff entities

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim

Angel Gallegos—Cook at one or more Plaintiff entities

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim

Angelina Gallegos—Employee at one or more Plaintiff entities

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim

Fernando Salazar—Former breakfast cook at one or more Plaintiff entities

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim

Gerardo Portillo-Former Manager for one or more Plaintiff entities

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim

Terrie Todd—Former Executive Director of Amigo Airsho

Address unknown at this time

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Carol Roberts-Spence—Former Executive Director Amigo Airsho

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim

Robert Medrano—Associated with event(s) catered by one or more Plaintiff entities Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim

Raul Barraza—Provides/provided services to one or more Plaintiffs

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim

Christy Alcala—Representative for Glazers; provides services to one or more Plaintiffs Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim

Nayeli Gonzalez—Cashier at one or more Plaintiff entities

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim

Jonny Villalobos—Delivery driver for US Foods

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim

Many Delgado—Former employee at one or more Plaintiff entities

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim

Adriana Balderrama—Former cashier at one or more Plaintiff entities

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim

Darlene Montoya—Former cashier at one or more Plaintiff entities

Address unknown at this time

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Tanya Montano—Former cashier at one or more Plaintiff entities

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim

Syndil Cedillo—Cashier/catering at one or more Plaintiff entities

3712 Tierra Alamo

El Paso, TX 79938

(915) 867-4457

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim

Sara Dubow—Sales representative for KTSM

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim

Joe Lucero—Marketing Associate for Sysco

601 Comanche Rd NE

Albuquerque, NM. 87107

915-256-6366

800-669-3663 Ext. 1809

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim

Elizabeth Dupont—Marketing Associate for Sysco

Address unknown at this time

(915) 238-7916

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim

Trisha Roney—Army & Air Force Exchange Service, Services & Vending

Slater & Chaffee Rd. Fort Bliss, Tx 79918

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim

Tomas Alva—Army & Air Force Exchange Service, Services & Vending

Slater & Chaffee Rd. Fort Bliss, TX 79918

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim

Yolanda Facio—ADC Accounts Payable; accounts payable for one or more Plaintiffs 101 Lindbergh Drive

Santa Teresa, NM 88008

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Amanda Anguiano—Former cashier at one or more Plaintiff entities

Address unknown at this time

May be called to testify regarding the claims made the subject matter of this lawsuit, and/or Defendants' Counterclaim

Todd Roberts—General Manager for ProTech Home Systems
7370 Remcon Circle
El Paso, TX 79912
915-241-7558
915-755-8884
May be called to testify regarding the claims made the subject matter of this lawsuit,

Kelly Simon
William Chancellor
Patrick Morrison
K. Simon Construction
12236 Maria Seanes

and/or Defendants' Counterclaim

FIRTH+JOHNSTON+MARTINEZ

A PROFESSIONAL LEGAL CORPORATION

415 NORTH MESA, THIRD FLOOR EL PASO, TEXAS 79901

TELEPHONE (915) 532-7500 FACSIMILE (915) 532-7503

13 Pages (including this sheet)

November 26, 2012

TO:

Mr. Corey W. Haugland

FAX NO.: (915) 541-6440

James & Haugland, P.C.

FROM:

Christopher R. Johnston, Esq./M. Woods

REPLY TO PHONE NO. (915) 532-7500 OR FAX NO. (915) 532-7503

Re:

DHC Realty, INc., Debtor; Case No. 11-30977-hcm; DHC Realty, LLC, Chowaiki Holdings, LLC, et al v. Armando Armendariz, et al; Adversary No. 12-03012-hcm; In the United States Bankruptcy Court for the Western

District of Texas, El Paso Division

MESSAGE: See attached correspondence in the above referenced matter.

Thank you.

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS ATTORNEY PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

12-03012-hcm Doc#87-1 Filed 04/05/13 Entered 04/05/13 16;28;45 Exhibit Exhibit 1 Pg Ж. TRANSACT IUM PREPERT NOV-26-2012 MON 04:03 PM * Ж Ж Firth*Johnston*Martinez 915 532 7503 FOR: Ж Ж * SEND Ж * DP Ж PAGES TYPE NOTE M# TX TIME DATE START **RECEIVER** Ж Ж * 4' 05" FAX TX OK 300 13 NOV-26 03:58 PM 5416440 Ж X * 5S PAGES: 13 TOTAL : Ж

FIRTH+JOHNSTON+MARTINEZ

A PROFESSIONAL LEGAL CORPORATION

415 NORTH MESA, THIRD FLOOR EL PASO, TEXAS 79901

TELEPHONE (915) 532-7500 FACSIMILE (915) 532-7503

13 Pages (Including this sheet)

November 26, 2012

TO:

Mr. Corey W. Haugland

FAX NO.: (915) 541-6440

James & Haugland, P.C.

FROM:

Christopher R. Johnston, Esq./M. Woods

REPLY TO PHONE NO. (915) 532-7500 OR FAX NO. (915) 532-7503

Re:

DHC Realty, INc., Debtor, Case No. 11-30977-hcm; DHC Realty, LLC, Chowalki Holdings, LLC, et al v. Armando Armendariz, et al; Adversary No. 12-03012-hcm; In the United States Bankruptoy Court for the Western

District of Texas, El Paso Division

MESSAGE: See attached correspondence in the above referenced matter.

Thank you.

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS ATTORNEY PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE, THANK YOU.

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of 7

Exhibit 3

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FIRTH+JOHNSTON+MARTINEZ

A PROFESSIONAL LEGAL CORPORATION

415 NORTH MESA, THIRD FLOOR EL PASO, TEXAS 79901 (915) 532-7500 FACSIMILE (915) 532-7503

VICTOR M. FIRTH

Member: Texas and Oklahoma Bars

CHRISTOPHER R. JOHNSTON[†]
Member: Texas and New Mexico Bars

ANTONIO MARTINEZ, JR.
Member: Texas Bar

EDWARD DEV. BUNN, JR. Member: Texas and New Mexico Bars

J. CRAWFORD KERR Member: Texas Bar Of Counsel CRAWFORD S. KERR, JR.

Member: Texas Bar

† Board Certified → Texas Board of Legal Specialization Civil Trial Law and Personal Injury Trial Law

January 17, 2013

Via Facsimile (915) 541-6440 & CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Mr. Corey W. Haugland James & Haugland, P.C. 609 Montana El Paso, TX 79902

Re: DHC Realty, Inc., Debtor; Case No. 11-30977-hcm; DHC Realty, LLC, Chowaiki Holdings, LLC, et al v. Armando Armendariz, et al.; Adversary No 12-03012-hcm; In the United States Bankruptcy Court for the Western District of Texas, El Paso Division

Dear Mr. Haugland:

This letter concerns Plaintiffs' Responses to Defendants' Requests for Production and Interrogatories served on November 19, 2012 in the above matter. In response to many of Defendants' Requests for Production, Plaintiffs' have stated that documents will be made available for inspection and copying. I would like to arrange for a time to inspect these documents. Please let me know which days over the next two weeks of when I will be able to conduct such an inspection.

Additionally, many responses to Defendants' Requests for Production state the following: "No items have been identified – after a diligent search – that are responsive to the request." Please confirm, in writing, for each such response, that no such documents exist. In some cases, where it has been stated that there are no documents, it was later reported by your expert Douglas A. Little, that he reviewed those documents in preparation of his report. This is disconcerting. For example, in

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C. Haugland January 17, 2013 Page 2

response to Requests for Production Nos. 25 and 26, it was stated that the previous POS systems were removed from the various restaurants at different times in 2010 resulting in the loss of any POS data prior to that time. Nevertheless, Mr. Little clearly states that he reviewed the POS data from 2008 all the way through 2012. Likewise, in response to Request for Production No. 27, which requested the Profit and Loss Statements for each of the Fuddruckers Restaurants, it was stated that there were no such documents. This response is particularly questionable given the fact that the 2011 Profit and Loss Statement was produced to the bankruptcy court in Plaintiff and Debtor DHC Realty, LLC's Second Amended Disclosure Statement. Further, Mr. Little also states that he reviewed such statements from 2008 through 2012 in preparation of his report. I again request that you supplement your responses and immediately produce the POS documentation and Profit and Loss Statements requested. Likewise, if any other such documents are available, I again request that those be produced as well. Otherwise, as stated, please confirm in writing that no such documents exist.

Further, I would also request that you supplement your responses and produce any and all documentation relied upon by your designated experts Mr. Little and Mr. Gluck, as requested in Defendants' Requests for Production, including the "[s]elected information provided by David & Hilel Chowaiki" referred to in Mr. Little's report.

Request for Production No. 15 requests in part "Payroll Checks with stubs for every El Paso Fuddruckers Employee..." and "Manager Payroll Reports and Paychecks with Stubs...". Plaintiffs have objected that these documents "are protected by third parties' right to privacy." As mentioned in my letter of November 14, 2012 and my subsequent letter of November 26th, I have proposed a mutual confidentiality agreement which would ensure the concerned individuals' privacy in these matters. To date I have not received any response from you regarding a confidentiality agreement.

Plaintiffs have objected to Request for Production No. 39, requesting tax returns for Spira, Basic Sports Apparel, and "any other entity owned by the Chowaikis" which would include entities owned by David Chowaiki. Objections were made that the documents were requested from non-parties. While it may be true that Spira, Basic Sports Apparel, and the other entities are not named Plaintiffs in this lawsuit, they are, nevertheless, entities owned, at least in part, by named Plaintiff, David Chowaiki, making the requested tax returns discoverable. The request for production was also not a request for records from a non-party as stated in the objections. The request for production sought records from Plaintiff David Chowaiki, who is a named party.

Requests for Production Nos. 44, 49, and 50 each request copies of emails, recordings, payments made, reports or notes regarding Leon Ernie Gluck. Mr. Gluck has been designated an expert by Plaintiffs. Many of his alleged findings attempt to substantiate the claims brought forward by Plaintiffs, and contain many allegations regarding the Defendants, including observations made, etc. Without question, any of the documentation requested in Nos. 44, 49, and 50 is relevant and discoverable, and must be produced.

Request for Production No. 48 requests "weekly catering purchase order outstanding records...". Plaintiffs have objected that this request is vague, ambiguous,

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C. Haugland January 17, 2013 Page 3

etc. The terminology used in this Request is the terminology used on a day-to-day basis in the operations of the Fuddruckers Restaurants, and is therefore terminology with which Plaintiff David Chowaiki would be readily familiar. Plaintiffs have further objected claiming privilege as to current outstanding records, stating that the documents are proprietary and constitute trade secrets. Plaintiffs have made certain allegations with respect to the catering side of the Fuddruckers operations, including loss of profits, making such documentation likewise relevant and therefore discoverable.

Plaintiffs have objected to Request for Production No. 51 subsections b, c, d, and e, stating that "contacts [sic] entered into subsequent to Armando Armendariz' termination...are privileged as proprietary, constituting trade secrets and otherwise protected as property rights". Similarly, Plaintiffs have responded to Request for Production No. 53 by objecting to the production of the 2012 Amigo Airsho contract citing privilege. It would clearly prejudice Defendants to only have access to contracts requested before Mr. Armendariz' termination, as it would prevent Defendants from preparing an adequate defense. Plaintiffs are not free to simply withhold such documents in this manner under a pretense of privilege.

In reference to Plaintiffs' Responses to Defendants' Interrogatories, Plaintiffs object throughout that Defendants have not complied with the scheduling order and submitted more than 25 interrogatories is without merit. The exact wording of the objections is "[r]equiring Plaintiffs to answer this Interrogatory will result in more than twenty five responses...". The total number of interrogatories served on Plaintiffs is 15. The maximum allowed per the court order is 25. Please supplement your responses by withdrawing these objections and completely responding to each interrogatory which was either not responded to or partially responded to because of this objection.

Lastly, Interrogatory No. 11 requests that Plaintiffs "[d]escribe in detail the factual and legal basis for each allegation...". No attempt was made to respond to this interrogatory, but only objections, including the one stated in the previous paragraph and secondary objections that it is overly broad, etc. Please supplement your response by withdrawing your objections and/or providing a response to this interrogatory.

Please give me a call should you have any questions.

Very truly yours,

FIRTH+JOHNSTON+MARTINEZ

Christopher 成 如hnston

CRJ:mz

CC;

Client

Mr. Sidney J. Diamond - Via email

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DER: COMPLETE THIS SECTION Implete items 1, 2, and 3. Also complete M 4 if Restricted Delivery is desired. Int your name and address on the reverse that we can return the card to you. tach this card to the back of the mailpiece, on the front if space permits. Icle Addressed to: Corey W. Haugland Les & Haugland, P.C. Montana Paso, Texas 79902				A. Signature X. A. Signature X. A. Signature X. A. Signature X. A. Signature X. A. Signature D. S. Heceived by Printed Name) D. Is delivery address different from Item 1? Yes If YES, enter delivery address below: No 3. Service Type			
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A PROFESSIONAL LEGAL CORPORATION

415 NORTH MESA, THIRD FLOOR EL PASO, TEXAS 79901

TELEPHONE (915) 532-7500 FACSIMILE (915) 532-7503

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January 17, 2013

TO:

Mr. Corey W. Haugland

FAX NO.: (915) 541-6440

James & Haugland, P.C.

FROM:

Christopher R. Johnston, Esq./M. Woods

REPLY TO PHONE NO. (915) 532-7500 OR FAX NO. (915) 532-7503

Re: DHC Realty, Inc., Debtor; Case No. 11-30977-hcm; DHC Realty, LLC, Chowaiki Holdings, LLC, et al v. Armando Armendariz, et al.; Adversary No 12-03012-hcm; In the United States Bankruptcy Court for the Western District of Texas. El Paso Division

MESSAGE: See attached correspondence in the above matter.

Thank you.

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Martha A.. Woods

From:

txwb_systems@txwb.uscourts.gov

Sent:

Tuesday, February 05, 2013 8:44 PM Courtmail@txwb.uscourts.gov

To: Subject:

12-03012-hcm Ch- Response DHC Realty, LLC et al v. Armendariz et al

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U.S. Bankruptcy Court

Western District of Texas

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The following transaction was received from Christopher Robert Johnston entered on 2/5/2013 at 9:44 PM CST and filed on 2/5/2013

Case Name:

DHC Realty, LLC et al v. Armendariz et al

Case Number:

12-03012-hcm

Document Number: 56

Docket Text:

Response Filed by Christopher Robert Johnston for Defendants Armando Armendariz, Hector Armendariz, Yvette Armendariz (Attachments: # (1) Exhibit Exhibit 1# (2) Exhibit Exhibit 2# (3) Exhibit Exhibit 3) (Johnston, Christopher) (related document(s): [47] Motion Plaintiffs' Motion to Compel and for Sanctions Against Armando Armendariz Filed by Corey W. Haugland for Plaintiffs David Chowaiki, Chowaiki Holdings, LLC, DHC Realty, LLC, El Paso DHC Enterprises Far East, LLC, El Paso DHC Enterprises West, LLC, El Paso DHC Enterprises, LLC. (Attachments: # 1 Exhibit Exhibit P-1# 2 Exhibit Exhibit P-2# 3 Exhibit Exhibit P-3# 4 Exhibit Exhibit P-4# 5 Exhibit Exhibit P-5# 6 Exhibit Exhibit P-6))

The following document(s) are associated with this transaction:

Document description: Main Document

Original filename: Def Resp to Pltfs Motion to Compel Against Defendant Armando Armendariz.pdf

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d728706e088c0bd434466af1740c048756edc392f97ae5e497a347cfc7b5]]

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